

South Fraser District Association

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Board Meeting Minutes

Meeting: Board of Directors Meeting
 Date: January 16, 2024
 Location: Zoom

Attendance: Bruce McCallum (Chair)SFDA Dave McEwan Shaheem Ali
 Terry Baird

Staff: Sue Baxter Joan Pearcey

Regrets: Irfan Rafiq Jay Nagra

Absent

Recorder: Sue Baxter Staff

Agenda Item	Discussion/resolution	Action Item
	Meeting brought to order at 7:04	
Agenda Additions	No additions	
Approval of Minutes	Minutes from November 2023 Approved Terry / Dave	
Committee Reports		
Terry Baird - Correspondence	<ul style="list-style-type: none"> Terry not logged in but correspondence for the last month came through Bruce or Sue. 	
Bruce McCallum - Chair	<ul style="list-style-type: none"> Slow for the most part. Bruce met with Dave to discuss future administrative staff, needs, strategy. Question to the Chair if Richmond is still interested in joining SFDA. Bruce's reply is yes but has not been explored. Bruce will set-up a meeting with the Richmond club to see if joining SFDA is a reality and SFDA will go forward from there. 	Bruce to meet with the Richmond soccer club before the Richmond AGM.
Dave McEwan/Sue Baxter - Registration	Registration all up to date. Some clubs missing birth certificates. SFDA board would like a committee set up with Dave, Terry and Sue to see what is working and what is not working for clubs to submit ie birth certs etc.	Dave Terry Sue look into tardy club id submittal. How to make the process better. How bad are clubs in arrears of ID documents.
Competitions meeting	Not much going on. Chris missed two meetings. Dave has asked to be the alternative if Chris can't make the meeting. Dave has asked for Chris to report to SFDA before he does any action items from his meeting. Shaheem has asked to be invited to the meetings.	Bruce to look into the reporting and having Dave as a second. Sue to do formal meeting invites to board members.
Irfan/Shahem - Finance	No information due to Irfan being absent. Dave has picked-up	
Jay Nagra - Discipline	No information due to Jay being absent.	
Shaheem Ali – Governance and Website	Bruce McCallum Chair position is up this year. Jay Nagra Board position is up this year. Shaheem	Shaheem will draft a bulletin regarding nominations for these



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	introduced a new Administrators contract for review. Bruce will go through it in the next few days	2 Board positions to be dealt with this coming AGM
Action Item		
CRC and Report Abuse emails	Nothing to report	
Other Business	Weather policy. SFDA got lucky with a blanket closure due to it being well below zero. SFDA could get some complaints if we shut all the games down and fields were open	Terry to resend the CRC report for BCSA to Bruce.
Adjourn	<ul style="list-style-type: none"> 8:55 	

